## ASSIGNMENT 6

Textbook Assignment: "Court-Martial Trials," chapter 7, pages 7-1 through 7-30.

- 6-1. An accused has no right to representation by counsel at a summary court-martial.
  - 1. True
  - 2. False
- 6-2. An individual tried by a state court may only be referred to trial by a summary court-martial with the permission of what authority?
  - 1. SECNAV
  - 2. OPNAV
  - 3. CHNAVPERS
  - 4. OEGCMJ
- 6-3. A summary court-martial is created in what manner?
  - By annotation on a report chit referring it to court-martial
  - By order of the CA detailing the summary court-martial officer to the court
  - 3. By preparation of a summary court-martial convening order
  - 4. By an appointing order to the summary court-martial officer
- 6-4. Normally, what is the lowest grade that a summary court-martial officer should hold?
  - 1. CWO3
  - 2. LT
  - 3. LTJG
  - 4. LCDR

- 6-5. What action should be taken when the CA is the only commissioned officer in a unit and he or she wishes to convene a summary courtmartial?
  - Refer the case to the next higher convening authority for trial by SPCM
  - Take the accused to mast since he or she cannot appoint himself or herself
  - Forward the case to another command for referral
  - 4. Appoint an SCM officer from outside the command
- 6-6. In a summary court-martial, who presents the government's case against the accused?
  - 1. SCM officer
  - 2. TC
  - 3. CA's SJA/legal officer
  - 4. Counsel for the government
- 6-7. Which of the following personnel may be tried by a summary courtmartial?
  - 1. A commissioned officer
  - 2. An enlisted accused who consents to trial
  - 3. A warrant officer
  - 4. An enlisted member accused of a capital offense

- amount of room provided on a charge sheet, what action should be taken?
  - 1. Continue the charges on a second charge sheet
  - 2. Continue the charges on a separate sheet of paper and refer to it as enclosure (1)
  - 3. Continue the charges on a separate sheet of paper and refer to it as attachment A
  - 4. Prepare all charges on a separate sheet of paper annotated "see attached sheet" in part II of the charge sheet
- 6-9. The signature of the accuser should appear in what part of the charge sheet?
  - 1. I
  - 2. II
  - 3. III
  - 4. IV
- 6-10. For what reason is an accused informed of the charges against him or her?
  - 1. To provide him or her with reasonable notice of impending criminal prosecution
  - 2. To provide him or her with notice of what forum the charges will be referred
  - 3. To start the running of the speedy trial rule
  - 4. To start the running of the statute of limitations
- What is the purpose of the receipt 6-11. certification on the charge sheet?
  - 1. It starts the running of the speedy trial rule
  - 2. It starts the running of the statute of limitations for the offense charged
  - 3. It stops the running of the statute of limitations for the offense charged
  - 4. It designates the type of court to which the case is being referred

- 6-8. If the number of charges exceed the 6-12. What action should be taken once an SCM case has been referred to trial?
  - 1. The convening order is prepared
  - 2. The accused is informed of the charges
  - 3. A preliminary inquiry is conducted
  - 4. The case file is sent to the SCM officer
  - 6-13. In what manner are minor changes made to a charge sheet after referral to an SCM?
    - 1. The change is made and the charges are resworn and rereferred
    - 2. The SCM officer and the accused initial the changes made
    - 3. The SCM officer makes pen-and-ink changes and then initials them
    - 4. The affected charge is withdrawn, corrected, and referred as an additional charge
  - 6-14. Where should you find an accused's summary court-martial pretrial advice rights?
    - 1. On the charge sheet
    - 2. JAGMAN
    - 3. MCM, appendix 6
    - 4. MCM, appendix 9
  - 6-15. Which of the following forms is used as the record of trial for a summary court-martial?
    - 1. DD Form 2329
    - 2. DD Form 458
    - 3. DD Form 457
    - 4. DD Form 456

- is NOT a legal summary courtmartial punishment?
  - 1. Forfeiture of two-thirds of 1 month's pay
  - 2. Reduction in rate from E-5 to
  - 3. Restriction for 2 months
  - 4. Confinement on bread and water for 3 days and confinement for 20 days of an E-3 at sea
- 6-17. An accused has a statutory right to detailed military counsel at a summary court-martial.
  - 1. True
  - 2. False
- What person is responsible for 6-18. making sure all relevant evidence for the accused is presented at a summary court-martial?
  - 1. Accused
  - 2. Accused's defense counsel
  - 3. SCM officer
  - 4. Convening authority
- 6-19. If an SCM officer has a question regarding the admissibility of some evidence, where may he or she seek assistance?
  - 1. CA's SJA/legal officer
  - 2. Local NLSO
  - 3. Area coordinator
  - 4. Any judge advocate
- An accused may change any plea up 6-20. to what point of an SCM?
  - 1. Presentation of evidence
  - 2. Arraignment
  - 3. Sentencing
  - 4. Findings

- 6-16. Which of the following punishments 6-21. The SCM officer authenticates the record of trial in what manner?
  - By signing and attaching an authentication sheet
  - 2. By signing each copy of the record of trial
  - 3. By signing the results of trial memo
  - 4. By signing the sentence worksheet
  - 6-22. An SPCM consists of what minimum number of members?
    - 1. Five
    - 2. Seven
    - 3. Three
    - 4. Four
  - 6-23. An SPCM consisting of three members, counsel, and no military judge may NOT award which of the following punishments?
    - 1. 6 months' confinement
    - 2. BCD
    - 3. Reduction in rate to E-1
    - 4. Forfeiture of two-thirds pay per month for 6 months
  - 6-24. In an SPCM with members, what person is responsible for presiding during deliberations?
    - 1. Military judge
    - 2. Senior member
    - 3. Junior member
    - 4. A member voted on by all members
  - 6-25. Which of the following groups of members properly constitutes the members that may sit on an SPCM for an accused Navy Lieutenant?
    - 1. LT, LTJG, CWO2
    - 2. LCDR, LTJG, ENS
    - 3. CDR, MAJ (USMC), LCDR
    - 4. CDR, LT, ENS

- 6-26. When an enlisted accused requests enlisted members on his or her SPCM, the court must consist of what minimum number of enlisted members?
  - 1. One-half
  - 2. One-third
  - 3. Two-thirds
  - 4. One-fourth
- 6-27. When enlisted members are requested, but cannot be assigned due to extraordinary circumstances, what action must be taken?
  - The reasons must be annotated in the special instructions block of the charge sheet
  - The reasons must be explained in the convening order
  - An explanation is prepared and sent to the TC for inclusion in the record of trial
  - An explanation is prepared for inclusion in the promulgating order
- 6-28. An individual military counsel must be qualified under what article of the UCMJ?
  - 1. 19
  - 2. 27
  - 3. 28
  - 4. 38

- 6-29. Charges are officially withdrawn on the charge sheet in which of the following manners?
  - By lining out the charge(s) and specification(s) and having the CA initial and date the entries
  - By lining out the preferral block of the charge sheet, writing "withdrawn" on the line, then initialing and dating the entry
  - 3. By drawing a diagonal line across the referral block of the charge sheet, writing "withdrawn" on the line, then having the CA initial and date the entry
  - 4. By drawing a diagonal line across both sides of the charge sheet, writing "withdrawn" and initialing the entry
- 6-30. In what manner should a CA withdraw a case from one court and rerefer the case to a new court?
  - By preparing a new charge sheet referring the case to the new court
  - 2. By preparing a new page 2 to the charge sheet and taping it over the original page 2
  - 3. By lining out the old convening order number on the charge sheet, then penning the new convening order number and initialing each entry
  - 4. By lining out and initialing the old referral block and executing a new block 14 referral and taping it over the top of the lined-out referral

- 6-31. Additional charges are referred in 6-36. In a court-martial, for what reason which of the following manners?
  - 1. By attaching the additional charges to the original charge sheet
  - 2. By completing a new charge sheet and annotating special instructions that the charges are to be tried with the charges originally referred to court-martial
  - 3. By completing a new page 1 of the charge sheet and attaching it to the top of the original charge sheet
  - 4. By attaching a continuation page to the charges and specifications block and attaching it to the back of the charge sheet
- 6-32. In time of peace, an accused may not be brought to trial before and SPCM until 3 days have elapsed since what action was taken?
  - 1. The accused was informed of the charges
  - 2. The charges were preferred
  - 3. The charges were referred
  - 4. Formal service of charges on the accused
- 6-33. The accused's pleas are not a part of the arraignment process.
  - 1. True
  - 2. False
- 6-34. The inquiry by the military judge into an accused's plea of guilty is known by which of the following terms?
  - 1. Nolo contendere
  - 2. Providency
  - 3. Voir dire
  - 4. Challenge procedure
- In an SPCM member's trial, a 6-35. finding of guilty must be approved by what number of the members?
  - 1. One-third only
  - 2. Two-thirds only
  - 3. Three-fifths only
  - 4. All members

- are matters in mitigation of an offense introduced?
  - 1. To lessen the punishment to be adjudged by the court-martial
  - 2. To explain the circumstances surrounding the commission of an offense
  - 3. To aid the court-martial in determining an appropriate sentence
  - 4. To constitute a legal justification or excuse for the offense
- 6-37. In a member's trial, what person is responsible for announcing the sentence?
  - 1. Military judge
  - 2. Trial counsel
  - 3. President of the court
  - 4. Bailiff
  - What is the  $\max$ imum sentence an 6-38. SPCM may award?
    - 1. BCD, confinement for 3 months, and forfeiture of two-thirds pay per month for 6 months
    - 2. BCD, confinement for 6 months, forfeiture of two-thirds pay per month for 6 months, and reduction in rate to E-1
    - 3. BCD, confinement for 6 months, total forfeitures, and reduction in rate to E-1
    - 4. DD, confinement for 1 year, total forfeitures, and reduction in rate to E-1
- 6-39. The effect of a BCD on veteran's benefits depends on which of the following factors?
  - 1. Whether adjudged by an SPCM or
  - 2. Whether administered by the service or Department of Veterans Affairs
  - 3. The particular facts of the case
  - 4. All of the above

- 6-40. What is the maximum number of months an SPCM may adjudge hard labor without confinement?
  - 1. 6
  - 2. 2
  - 3. 3
  - 4. 4
- 6-41. What limitations are placed on a SPCM court when awarding both forfeitures and a fine?
  - The total monetary amount may not exceed the amount that could have been required to be forfeited
  - 2. The total amount cannot be for less than the amount the accused was unjustly enriched by his or her crimes
  - 3. The total amount of the forfeitures cannot exceed the amount of the fine
  - 4. The amount of the fine cannot exceed the monthly amount of forfeitures
- 6-42. Automatic reduction to paygrade E-1 is effected upon what approved punishment?
  - Punitive discharge and confinement in excess of 90 days
  - Punitive discharge or confinement in excess of 90 days
  - 3. Confinement in excess of 90 days or 3 months
  - Confinement in excess of 30 days or 1 month
- 6-43. The escalator clause permits a punitive discharge in what type of cases?
  - 1. Those involving moral turpitude
  - Those involving grievous bodily harm
  - 3. Those involving an unauthorized absence of 1 year or more
  - 4. Those involving chronic offenders

- 6-44. What is the purpose of an Article 32 pretrial investigation?
  - To formally inquire into the truth of allegations contained in the charge sheet
  - 2. To prepare the government's case against the accused
  - 3. To ensure the allegations made in the charge sheet are factual
  - 4. To ensure the viability of the evidence presented in the case
- 6-45. In what manner is an Article 32 investigation convened?
  - 1. By referral on the charge sheet
  - 2. By a numerically sequenced convening order
  - 3. By an appointing order listing the investigating officer and counsel
  - 4. By completion of the DD Form 457
  - 6-46. What official is responsible for making the initial determination on the availability of military witnesses?
    - 1. CA
    - 2. CO of the witness
    - 3. Counsel for the government
    - 4. Pretrial investigation officer
- 6-47. During an Article 32 investigation, a witness is not reasonably available. If the defense objects, what type of statement, if any, may the investigating officer consider?
  - 1. Sworn
  - 2. Unsworn
  - 3. Prior testimony
  - 4. None
- 6-48. The pretrial advice prepared by a CA's SJA is completed according to what UCMJ article?
  - 1. 32
  - 2. 33
  - 3. 34
  - 4. 35

- 6-49. The pretrial advice by the CO's SJA should include all EXCEPT which of the following items?
  - Whether each specification alleges an offense under the UCMJ
  - 2. Whether each allegation is substantiated by the evidence
  - 3. The action to be taken by the  $C^{\Delta}$
  - 4. The recommended punishment for the offense

- 6-50. A properly composed GCM should be comprised of what minimum number of members?
  - 1. 12
  - 2. 7
  - 3. 3
  - 4. 5